

SMS Lifesciences India Limited

Registered & Corporate Office:

Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School,

Jubilee Hills, Hyderabad - 500 096. Telanagna, INDIA. Tel: +91-040-6628 8888. Fax: +91-40-2355 1401

CIN: L74930TG2006PLC050223 Email: info@smslife.in, www.smslife.in

February 21, 2020

To,

BSE Limited.

Listing Department, P J Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip code: SMSLIFE

Through: NEAPS

SUB: REPORTING UNDER REGULATION 29(2) OF SEBI (SAST) REGULATIONS, 2011 READ WITH REGULATION 7(2) OF SEBI (PIT) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform you that Company has received information from the following members of promoters group that they have transferred equity shares among themselves through an off-market transaction (Gift) on February 20, 2020.

The details of the same are as under:

Date of transfer	Name of Transferor / Donor	Name of Transferee / Donee	No. of shares transferred by way of gift	% of holding
Feb 20, 2020	Mrs. Satyavani Potluru	Mr. Trilok Potluri	27,023	0.89

We further report that the aggregate holding of the Promoter and Promoter Group before and after the said transaction remains the same; Disclosure as received is enclosed herewith for your kind information and records.

Yours Truly,

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary

SATYAVANI POTLURU

Plot No. 265 Q, Road No.10 Jubilee Hills, Hyderabad-500 033.

Dated: 20.02.2020

To

Company Secretary SMS Lifesciences India Limited Plot No. 19-III, Road No.71, Opp. BVBP School, Jubilee Hills, Hyderabad-500 096.

Dear Sir,

Sub: Filing under Regulation 29(1) of SEBI (Substantial Acquisitions and takeovers) Regulation's, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and (Regulation 7(2) read with Regulation 6(2)) of Securities and Exchange Board of India.

With reference to the above subject, please find the fillings under Regulations 29(1) of SEBI (Substantial Acquisitions and takeovers) Regulations read with SEBI (Prohibition of Insider Trading Regulations, 2015, under the different format under the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation's and Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of the transfer of Shares by way of Gift given to her immediate relative Mr. Trilok Potluri (Grand Son).

This is for your information and records.

Satyavani Potluru

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of the Acquisition

Name of the Target Company (TC)	SMS Lifesciences India Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Trilok Potluri					
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE					
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)			
 Before the acquisition under consideration, holding of acquirer along with the PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 	0	0				
d) Total (a+b+c)	0	0				
Details of acquisition/sale (Transfer)	27,023	0.89				
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold 						
d) Total (a+b+c)	27,023	0.89				
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0				

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d) Total (a+b+c)	0	0			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	By way of Gift given to her immediate relative (Grand Son)				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable					
Equity share capital / total voting capital of the TC before the said acquisition/sale	30,23,287 Equity Shares of Re 10/- (Rupe Ten each) aggregating to Rs. 3,02,32,870				
Equity share capital/ total voting capital of the TC after the said acquisition/sale		Equity Shares of aggregating to Rs			
Total diluted share/voting capital of the TC after the said acquisition/sale	NA				

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Satyavani Potluru

Place: Hyderabad Date: 20.02.2020

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: SMS Lifesciences India Limited

ISIN of the company: INE320X01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, Category PAN No., of Person CIN/DIN, (Promoters & address / KMP /	Securities prior to		Securities Transferred					held post (By way of gift)	Date of Transfer of shares		Date of intima tion to	Mode of Acquisiti on/Dispo sal	
of Promoter/ Employee / Director with contact nos.	Directors/ immediate relatives/ others etc.)	Type of securi ty (For eg. – Shares , Warra nts, Convertible Deben ture s etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) release	Type of security (For eg Shares, Warrant s Convert ible Debentu res etc.)	No. and % of shareholding	From	То	ny	(market purchase /public rights/ preferenti al offer / off market/ Inter-se transfer etc
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Satyavani Potluru PAN: AGTPP2595E Plot No: 265Q, Road No. 10, Jubilee Hills Hyderabad - 500034	Promoter	Equit y shares	27,023 0.89%	Equity Shares	27,023 0.89%	0/- (transferred By way of Gift)	Gift	Equity Shares	0	20.02.2020 (By way of Gift given)		20.02.2	Gift given to her immediat e relative (Grand Son)



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

	Trading in derivatives (Specify type of contract, Futures or Options etc)						
Sell		Buy	Contract	Type of			
Notional Value Number of units (contracts * lot size)	Number of units (contracts * lot size)	Notional Value	Specifications	Contract			
19 20	18	17	16	15			
17 20	NA NA	17	10	13			

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Signature: Satyavani Potluru

Date: 20.02.2020 Place: Hyderabad

TRILOK POTLURI

Plot No. 265 Q, Road No.10 Jubilee Hills, Hyderabad-500 033.

Dated: 20.02.2020

To

Company Secretary SMS Lifesciences India Limited Plot No. 19-III, Road No.71, Opp. BVBP School, Jubilee Hills, Hyderabad-500 096.

Dear Sir,

Sub: Filing under Regulation 29(1) of SEBI (Substantial Acquisitions and takeovers) Regulation's, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and (Regulation 7(2) read with Regulation 6(2)) of Securities and Exchange Board of India.

With reference to the above subject, please find the fillings under Regulations 29(1) of SEBI (Substantial Acquisitions and takeovers) Regulations read with SEBI (Prohibition of Insider Trading Regulations, 2015, under the different format under the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation's and Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of the transfer of Shares by way of Gift received from his immediate relative Mrs. Satya Vani Potluru (Grand Mother).

This is for your information and records.

Trilok Potluri

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

$\boldsymbol{Part-A-Details\ of\ the\ Acquisition}$

Name of the Target Company (TC)	SMS Lifesciences India Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Trilok Potlui	i				
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE					
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)			
Before the acquisition under consideration, holding of acquirer along with the PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	31,547	1.04				
d) Total (a+b+c)	31,547	1.04				
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity	27,023	0.89				
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
d) Total (a+b+c)	27,023	0.89				
After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	58,570	1.93				



d) Total (a+b+c)	58,570	1.93			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	By way of Gift received his immediate relati				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.02.2020				
Equity share capital / total voting capital of the TC before the said acquisition/sale	30,23,287 Equity Shares of Re 10/- (Rupee Ten each) aggregating to Rs. 3,02,32,870				
Equity share capital/ total voting capital of the TC after the said acquisition/sale		quity Shares of R ggregating to Rs.			
Total diluted share/voting capital of the TC after the said acquisition/sale	NA				

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Trilok Potluri

Place: Hyderabad Date: 20.02.2020

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: SMS Lifesciences India Limited

ISIN of the company: INE320X01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, Category PAN No., of Person CIN/DIN, (Promoters & address / KMP /	PAN No., CIN/DIN,	of Person p (Promoters a			Securities acquired					held post on-(By way of	Date of acquisition of shares		of A intima o tion to se	of intima	Mode of Acquisiti on/Dispo sal
of Promoter/ Employee / Director with contact nos.	Directors/ immediate relatives/ others etc.)	Type of securi ty (For eg. – Shares , Warra nts, Convertible Deben ture s etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) release	Type of security (For eg Shares, Warrant s , Convert ible Debentu res etc.)	No. and % of shareholding	From	То	— compa ny	(market purchase /public rights/ preferenti al offer / off market/ Inter-se transfer etc		
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Trilok Potluri PAN: AQSPP0471A Plot No: 265Q, Road No. 10, Jubilee Hills Hyderabad - 500034	Promoter	Equit y shares	31,547 1.04%	Equity Shares	27,023	0/- (received By way of Gift)	Gift	Equity Shares	58,570 1.93%	20.02.2020 (By way of Gift received)		20.02.2	Gift received from his immediat e relative (Grand Mother)		



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Trading in deriva	Exchange on which the trade was executed					
Type of	Contract	Buy		Sell		
Contract	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	•		NA			

Signature: Trilok Potluri

Date: 20.02.2020 Place: Hyderabad